

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
SOCIAL WORKERS SECTION**

Room 180, 1400 E. Washington Avenue, Madison

Contact: Kimberly Nania (608) 267-7223

April 11, 2000

8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints –Cornelius Hempe, Virginia Heinemann and Attorney Mike Berndt and Stuart Engerman.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Draft of Minutes of March 16, 2000.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Public hearing on proposed rules relating to continuing education programs – **9:15 A.M.**

C. Report on pending court cases, disciplinary cases and administrative rules.

D. Administrative Warning Procedures.

E. Copy of testimony in regard to AB 642.

F. Copy of Section's position on AB 725.

G. ASWB board member training – 2000.

H. Correspondence relating to juvenile court intake worker training and responsibilities – Dept. of Corrections.

I. Course Syllabi for UW-Milwaukee.

Report of Screening Committee.

Visitor's comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) -10:30 A.M.**

J. Class I hearing – Florence A. Ninham - **10:30 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

K. Review of board order – William Wyatt. I.C.S.W.

Division of Enforcement - case status report.

Reviewing applications: Olga R. Arrufat; Darlene Ann Daley; Lisa DeRosa; Paula R. Doiel; Raymond J. Frey; Kathleen Kazda; Dean Pusateri and any other applications received after mailing of the agenda.

Reviewing temporary training permits - Inessa Figueiredo.

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Section business.